# **Electronic Articles of Incorporation For**

P21000061264 FILED July 01, 2021 Sec. Of State jcmiller

DIGITANCE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

DIGITANCE CORP.

## **Article II**

The principal place of business address:

1200 BRICKELL AVE. 310 MIAMI, FL. US 33131

The mailing address of the corporation is:

1200 BRICKELL AVE. 310 MIAMI, FL. US 33131

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## **Article V**

The name and Florida street address of the registered agent is:

SILVESTRI INTERNATIONAL CORP. 1200 BRICKELL AVE. 310 MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LORENZO SILVESTRI

# **Article VI**

The name and address of the incorporator is:

SIMONE RIZZUTI 1200 BRICKELL AVE. 310 MIAMI, FL 33131 P21000061264 FILED July 01, 2021 Sec. Of State jcmiller

Electronic Signature of Incorporator: SIMONE RIZZUTI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SIMONE RIZZUTI 1200 BRICKELL AVE. MIAMI, FL. 33131 US

Title: VPS MATTEO BENEDETTI 1200 BRICKELL AVE. MIAMI, FL. 33131 US

Title: T LORENZO SILVESTRI 1200 BRICKELL AVE. MIAMI, FL. 33131 US

#### **Article VIII**

The effective date for this corporation shall be:

07/01/2021